

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 January 22, 2018

Special Meeting
1/22/2018

A Special meeting of the Redford Union Board of Education was held January 22, 2018, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 6:00 PM.

Call to Order

Present: Caloia, Graham, Gubachy, Kurland, and Pridemore
 Absent: Doby and Isabell

Roll Call

None

Call to the Audience
On Agenda Items

President Kurland asked everyone to please place their cell phones on silent or vibrate.

President's Remarks

None.

Superintendent's
Remarks

It was moved by Member Pridemore, seconded by Member Caloia to adopt the agenda of January 22, 2018, Special Board Meeting as presented.

Adoption of
Agenda as presented

Yes: 5 No: 0 Motion: Carried

None.

Presentation

None.

Board Secretary
Communications

Action Items

Board Bylaws and Policies

Board Bylaws and
Policies

It was moved by Member Gubachy and seconded by Member Caloia that the Board of Education approved for first reading the amendments to Sections 2000, 3000 and 7000 of the Board of Education Bylaws and Policies presented by the administration on January 22, 2018, as amended.

The Board was provided handouts. Discussion ensued.

The Board made the following amendment:

Section 2001:

ADD SENTENCE: Students duly enrolled pursuant to a school of choice program will, thereafter, be considered School District students for all curricular and extracurricular purposes. TO THE END OF: Children of Non-Resident Employees section.

Section 2003:

ADD WORDS: or guardians. TO: Student Surveys section – Unless it obtains the consent of the parents or guardians of a minor student,

ADD WORDS: identity status. TO BULLET POINT: Sexual behavior, attitudes or identity status;

ADD NEW BULLET POINT (LAST): residency status;

Section 2005:

ADD: a comma (,) TO: Student Publications section – including school newspaper, yearbooks, and similar publications.

Section 2006:

ADD: Hyperlink to the Student Code of Conduct TO: Student Code of Conduct section.

ADD WORD: to TO: Student Bullying section – as well as off-campus that is likely to lead to a material or substantial disruption

ADD WORD: Prohibited TO: Retaliation section – Prohibited retaliation can be aimed at a target of bullying,

ADD: Hyperlink to the Student Code of Conduct and Agreement Form TO: Personal Electronic Devices section.

During the discussion, President Kurland suggested that the Administration review the Administration policies at the Middle School pertaining to Personal Electronic Devices section.

Assistant Superintendent Ward said all building principals should be involved in that discussion.

Section 2006 (Additional Amendments)

REMOVE THE FOLLOWING FROM - Personal Electronic Devices section:

Students are permitted to use personal electronic devices only as follows:

- Before and after the regular school day.
- During the student's scheduled lunch time (high school students only).
- As directed by a teacher or other professional staff member for educational purposes.

Students may possess personal electronic devices on their person but the devices must be powered off and kept out of sight in backpacks/purses or lockers except during the times, above.

Section 2007:

Health Concerns Raised by Parents or Guardians: ADD Hyperlink to Section 504 of the Rehabilitation Act of 1973.

Epinephrine Auto-Injectors (Epi-Pens): ADD Hyperlink to 2013 PA 187 (PA 187).

Section 7003:

ADD: commas (,) TO: The Superintendent may accept gifts, bequests, and donations in the name of the

ADD: in excess of \$250 - to third bullet point – Not require excessive installation, alteration or maintenance costs, or otherwise require a commitment of School District resources in excess of \$250.00. All other purposed gifts must be approved by the Board of Education.

Section 7005:

Assist Superintendent Ward will explore more details on the language regarding the process of complaints concerning the Superintendent, how the complaint would get filed directly with the Board. He will also explore a way to notify ALL Board members that an electronic complaint has been filed concerning the Superintendent. Assist Superintendent Ward will provide information to the Board.

ROLL CALL

S. Caloia: Yes; C. Doby: ABS; T. Graham: Yes; L. Gubachy: Yes; P. Isabell: ABS;
 J. Kurland: Yes; E. Pridemore: Yes Yes: 5 No: 0 Motion: Carried

Assist Superintendent Ward said that the next Board Policy Preliminary Review meeting is scheduled for Thursday, February 8, 2018, at 9:00 AM. The Sections to be reviewed are Section 4000, Section 5000 and Section 6000. He provided the Board with a handout.

Board of Education
 Communication/
 Discussion

Member Caloia said she would not be at the February 8th Board Policy Meeting.

Treasurer Pridemore will attend in Member Caloia's place.

None.

Call to the Audience
 on Non-Agenda Items

Monday, February 12, 2018 – Regular Meeting – 7:30 PM
 Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240
 Monday, February 26, 2018 – Special Meeting – 6:00 PM
 Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

Future Meetings Dates

It was moved by Member Caloia, seconded by Member Graham to adjourn the Meeting at 6:44 PM.

Adjournment

Yes: 5 No: 0. Motion: Carried.

Respectfully Submitted,

Patricia J. Isabell,
 Secretary
 Redford Union Schools Board of Education